

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 27, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Resolution for the Real Estate Excise Tax Automation Grant Program Memorandum of Understanding between the State of Washington, Department of Revenue, and Grant County; and a Department of Revenue/Real Estate Excise Tax Automation Grant Program Memorandum of Understanding (MOU)
- 10:00 a.m. – 11:30 a.m. R Stevens at MACC Finance Committee Meeting (MACC)
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Prosecuting Attorney's Office in the amount of \$90,000.00 to receive a grant from the Washington State Department of Community, Trade and Economic Development. This grant will fund a Deputy Prosecutor position, including equipment.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 2:20 p.m. D Nelson, Community Development Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve item 1 on the Work Session as presented. The public hearing was set for August 18, 2009 at 9:30 a.m. The motion passed with 2 Commissioners in attendance.

As there was no further business to come before the Board the session was continued until July 28, 2009.

COMMISSIONERS' JULY 27, 2009 MINUTES

Page 2 of 4

TUESDAY, JULY 28, 2009:

- 9:00 a.m. – 9:50 a.m. L Grammer, GIS Concept Discussion **CANCELLED**
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)
1. CRP Resolution initiating County Rd Project as 09-04 for Rd 16-NE Realignment/Culvert Installation
 2. Execution of Solid Waste Grant Agreement between Grant County and the State of Washington Department of Ecology to provide up to \$1,700,000.00 in matching grant funds to complete the remedial investigation, feasibility study, and interim remedial action for the Ephrata Landfill School site.
- 1:30 p.m. – 1:45 p.m. Bid Opening, Airway Drive Realignment and Fairgrounds Path
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:30 p.m. Department Head Review

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above.

Item 1 was assigned **Resolution No. 09-066-CC.**

The Commissioners approved the recommendation of the Director to award the Airway Drive Realignment and Fairgrounds Path to Central Washington Asphalt, Inc. in the amount of \$711,011.00.

BID OPENING, AIRWAY DRIVE REALIGNMENT/FAIRGROUND PATH

The following bids were received:

- | | |
|------------------------|--------------|
| 1. Tommer Construction | \$898,333.00 |
| 2. Granite N.W. | \$880,880.00 |
| 3. Halme Construction | \$807,719.30 |
| 4. Central WA Asphalt | \$711,011.00 |

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' JULY 27, 2009 MINUTES

Page 3 of 4

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for Columbia River Wine Country, 3019 G S Center Rd, Wenatchee, WA 98801, from the Washington State Liquor Control Board.

GRANT INTEGRATED SERVICES

Request for out of state travel for Darla Boothman and Gail Goodwin to attend a Anasazi Software National Alliance conference in Tempe, AZ from October 18 – 24, 2009.

HUMAN RESOURCES

Personnel Action Request Recommendation from the Department of Community Development to update 2 position descriptions and change the job titles of two non-bargaining unit employees to more accurately reflect the various specialties performed by each employee.

1. Planning Division Manager title changed to Senior Planner/Team Leader
2. Long Range Planning Manager title changed to Planning Division Manager

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for July 25, 2009.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$537,912.65 and \$580,160.73, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Public Works payroll journal for July, 2009.

As there was no further business to come before the Board the session was continued until August 3, 2009.

WEDNESDAY, JULY 29, 2009:

9:00 a.m. – 5:00 p.m.	C Carter at Domestic Violence Investigation and Intervention Training (ATEC)
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3 rd Ave., Moses Lake)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign a U.S. Department of Justice/Office of Justice Programs – Recovery Act Justice Assistance Grant (JAG) program forms:

1. General Certification as to Requirements for receipt of funds for infrastructure investments;
2. Certification as to Recovery Act Reporting requirements.

COMMISSIONERS' JULY 27, 2009 MINUTES

Page 4 of 4

THURSDAY, JULY 30, 2009:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING **CANCELLED**
3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works Meeting Room)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

MISCELLANEOUS ITEMS

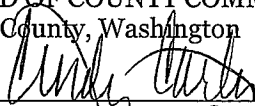
The Chair of the Board was authorized to sign the Sonrise Orchards (Sonrise Orchards Short Plat (WDU 50, Blk 251)) File #08-5040-01, Final Plat Submission and Review.


FRIDAY, JULY 31, 2009:

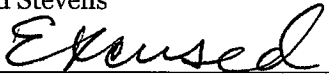
6:00 p.m. – 9:00 p.m. C Swart at Grant County EDC Party on the Green

Signed this 19th day of October, 2009.

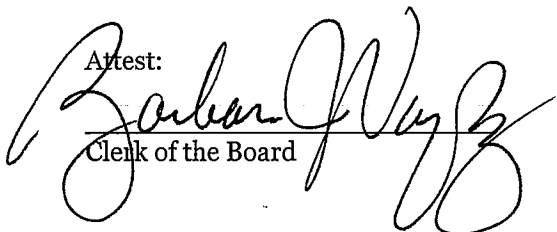
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board